

MINUTES
Public Safety Committee
March 7, 2017 at 6:30 pm
Council Chambers at the
Village of Tinley Park,
16250 S. Oak Park Avenue,
Tinley Park, IL 60477

Members Present: T.J. Grady, Chair
J. Vandenberg, Village Trustee
B. Younker, Village Trustee

Elected Officials
Present: D. Seaman, Mayor
B. Maher, Village Trustee
M. Pannitto, Village Trustee

Staff Present: D. Niemeyer, Village Manager
S. Tilton, Assistant Village Manager
B. Bettenhausen, Village Trustee
S. Neubauer, Police Chief
K. Workowski, Public Works Director
J. Urbanski, Assistant Public Works Director
P. Carr, EMS Director
P. Hoban, Economic Development Manager
L Valley, Executive Secretary
B. Bennett, Commission Secretary

Item#1 – OPEN THE MEETING – The meeting of the Public Safety Committee was called to order at 6:39 pm.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING HELD ON JANUARY 17, 2017

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to approve the minutes of the Public Safety Committee Meeting held on January 17, 2017. Vote by voice call. Chairman Grady declared the motion carried.

Item #3 –DISCUSS TEXT TO 911 CONTRACT – Pat Carr, EMS Director stated last year the Village completed an upgrade to the 911 Command Center radio console and NG911 software. The text to 911 software was included in the FY 2017 budget process for an implementation date of spring 2017. During the RFQ process, last year, there were three (3) vendors that submitted proposals to the Village. Upon review of the proposals, In Digital was recommended by the project consultant and was the lowest prices package.

Text messaging is one of the primary ways people communicate today. Text to 911 will be very useful to residents who are hard of hearing, deaf or speech impaired. Text to 911 could help in

situations when a crime is in progress, or when the caller injured and cannot speak or is facing domestic abuse.

Budget FY 2017 amount -	\$43,200.00
Vendor Price -	\$38,617.20
Amount under Budget -	\$ 4,582.80

Motion was made by Trustee Younker, seconded by Trustee Vandenberg to recommend approval of agreement with In Digital for Text to 911 Software. Vote by voice. Chairman Grady declared the motion carried.

Item #4 – DISCUSS AMENDMENT TO FIRE TRAINING TOWER CELL LEASE

AGREEMENT- Steve Tilton, Assistant Village Manager stated since 1998, the Village has leased ground space at the Village’s fire training tower for the purposes of a third party provider installing and maintaining a cellular tower. Recently Verizon wireless expressed interest in leasing antenna space at the fire training tower site. While there is adequate antenna space on the cellular tower, there is currently not enough available ground space for Verizon to install the equipment necessary for its cellular antenna. As such, if Verizon is to move forward with an antenna installation, the Village will need to amend its lease to allow for additional ground space area.

The site plan for the proposed lease amendment was discussed at the January 5, 2017 Plan Commission meeting and recommended for approval. One condition that the Plan Commission places on their recommendation was that the lease agreement contains language that requires a bi-annual inspection of the property to help ensure that the site is in conformance with Village code. This language has been included in the proposed lease amendment.

There is also new contract language that would allow the Village the right to relocate the tower to alternative location. This language will be important for the Village should any major development occur in the future at the former State Mental Health Center Property that would require relocation or elimination of the current fire training tower site.

Trustee Pannitto asked who would pay for the relocation and how much would it cost. Mr. Tilton stated that would be at the Village’s expense and he is not sure what the cost would be at this time.

Trustee Pannitto stated he is not comfortable moving forward with this until we have an idea what a relocation would cost. Mr. Tilton stated he would get the answer by the next meeting. This is on the agenda at tonight’s Board meeting only for 1st reading.

Motion was made Trustee Younker, seconded by Trustee Vandenberg to recommend the Board approve the proposed lease amendment for the Fire Training Tower Cell Lease. Vote by voice. Chairman Grady declared the motion carried.

Item #5- RECEIVE COMMENTS FROM THE PUBLIC –

Resident 1 – wanted to thank Trustee Pannitto for asking the question about the cost of relocating the Cell Tower.

ADJOURNMENT

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to adjourn the Public Safety Committee meeting held on March 7, 2017. Vote by voice call. Chairman Grady declared the motion carried and adjourned at 6:48 p.m.

bb

cc: *Village Board*
 Village Manager
 Assistant Village Manager
 Village Treasurer
 Deputy Village Clerk